



GCSWMD Board Members
Chairman Bruce Hanson
Richard Allison
Steven Hamilton
Steve Johnson
Jody May
James Storm Shirley
Commissioner R. Steven White

SOLID WASTE MANAGEMENT DISTRICT (SWMD)

AGENDA

January 16, 2008

Garden Café, Manhattan, MT

6:00 p.m. Call to Order

- 1. Public Comment**
- 2. Approval of Minutes for the December 19, 2007, SWMD Board Meeting**
- 3. Financial Reports**
 - 3.1. Susan Dellinger - December 2007**
 - 3.2. Bob Dellinger, Dellinger & Gallagher, Inc. - Compilation Report**
- 4. Old Business**
 - 4.1. Recycling Program Hauling Contractor Considerations - Larry Watson, Jody May, Bruce Hanson, Tom Miller**
 - 4.2. Recommendation for the Purchase of Roll Off Boxes with Compartments - Larry Watson & Jody May**
 - 4.3. Recommendation for the Purchase of Containers for Cardboard Collection - Larry Watson & Jody May**
 - 4.4. Shop and Administration Building PER Contract Recommendations - Larry Watson & Rich Allison**
 - 4.5. Jackson Property/Easement Update - Jody May**
- 5. Chairman Report - Bruce Hanson**
 - 5.1. The Gallatin Solid Waste Management District's City of Bozeman, City of Belgrade, and County Commission Board Appointments - Chairman Bruce Hanson**
- 6. District Manager Report - Tom Miller**

- 6.1. SRF Loan Update
- 6.2. CMA Impact Update
- 6.3. Alternative Daily Cover Demonstration
- 6.4. Alternative Daily Cover Update
- 6.5. Annual Report Update
- 7. Agenda for Next Meeting on February 20, 2007
- 8. Adjournment